

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:17-cv-02596-RCL**

NATIONAL IMMIGRATION PROJECT OF THE NATIONAL
LAWYERS GUILD v. U.S. IMMIGRATION AND CUSTOMS
ENFORCEMENT et al

Assigned to: Judge Royce C. Lamberth

Demand: \$0

Cause: 05:552 Freedom of Information Act

Date Filed: 12/05/2017

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

**NATIONAL IMMIGRATION
PROJECT OF THE NATIONAL
LAWYERS GUILD**

represented by **Cormac A. Early**
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TERMINATED: 10/28/2019

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V.

Defendant

**U.S. IMMIGRATION AND
CUSTOMS ENFORCEMENT**

represented by **Benton Gregory Peterson**
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Defendant**UNITED STATES DEPARTMENT OF
HOMELAND SECURITY**represented by **Benton Gregory Peterson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED**William Mark Nebeker**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|----------|---|
| 12/05/2017 | <u>1</u> | COMPLAINT against ALL DEFENDANTS (Filing fee \$ 400 receipt number 0090-5233358) filed by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons USAG Summons, # <u>3</u> Summons ICE Summons, # <u>4</u> Summons DHS Summons, # <u>5</u> Summons DC USA Summons, # <u>6</u> Exhibit A, # <u>7</u> Exhibit B, # <u>8</u> Exhibit C, # <u>9</u> Exhibit D, # <u>10</u> Exhibit E)(Marshall, C.) (Entered: 12/05/2017) |
| 12/05/2017 | <u>2</u> | Corporate Disclosure Statement by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Marshall, C.) (Entered: 12/05/2017) |
| 12/05/2017 | | Case Assigned to Judge Royce C. Lamberth. (md) (Entered: 12/07/2017) |
| 12/07/2017 | <u>3</u> | SUMMONS (4) Issued Electronically as to U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent) (md) (Entered: 12/07/2017) |
| 12/20/2017 | <u>4</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT served on 12/11/2017; UNITED STATES DEPARTMENT OF HOMELAND SECURITY served on 12/11/2017, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 12/8/2017. , RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 12/8/2017. (Answer due for ALL FEDERAL DEFENDANTS by 1/7/2018.) (Marshall, C.) Modified on 12/21/2017 to add service and answer dates (zrdj). (Entered: 12/20/2017) |
| 12/21/2017 | | NOTICE OF ERROR re <u>4</u> Summons Returned Executed as to Federal Defendant; emailed to ckmarshall@jonesday.com, cc'd 2 associated attorneys -- The PDF file you docketed contained errors: 1. Counsel is reminded to not select All Defendants, each parties must be selected so that service/answer date(s) will show. NO ACTION IS NEEDED (zrdj,) (Entered: 12/21/2017) |
| 01/08/2018 | <u>5</u> | ANSWER to <u>1</u> Complaint by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY.(Nebeker, William) Modified to add link on 1/9/2018 (znmw). (Entered: 01/08/2018) |
| 02/08/2018 | <u>6</u> | NOTICE of Appearance by Cormac A. Early on behalf of NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD (Early, Cormac) (Entered: 02/08/2018) |
| 05/18/2018 | <u>7</u> | ORDER directing the government to produce a Vaughn Index with a supporting motion to dismiss or motion for summary judgment by 6/21/2018. Signed by Judge Royce C. Lamberth on 5/17/18. (lsj) (Entered: 05/21/2018) |
| 06/18/2018 | <u>8</u> | Joint MOTION for Extension of Time to File <i>Motion for Summary Judgment</i> , Joint MOTION for Briefing Schedule by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Nebeker, William) (Entered: 06/18/2018) |

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| 08/08/2018 | <u>9</u> | ORDER granting <u>8</u> Motion for Extension of Time to File, nunc pro tunc and granting <u>8</u> Motion for Briefing Schedule. Plaintiff to Notify Defendants about issues Plaintiff would Challenge due by 8/17/2018. Defendant's Motion for Summary Judgment due by 9/18/2018. Plaintiff's Opposition to Motion for Summary Judgment due by 10/29/2018. Defendant's Reply to Motion for Summary Judgment due by 11/19/2018. Signed by Judge Royce C. Lamberth on 8/7/18. (lsj) (Entered: 08/10/2018) |
| 09/18/2018 | <u>10</u> | MOTION for Extension of Time to File <i>Motion For Summary Judgment</i> by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Text of Proposed Order)(Nebeker, William) (Entered: 09/18/2018) |
| 10/02/2018 | <u>11</u> | Memorandum in opposition to re <u>10</u> MOTION for Extension of Time to File <i>Motion For Summary Judgment</i> filed by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Marshall, C.) (Entered: 10/02/2018) |
| 10/18/2018 | <u>12</u> | SCHEDULING ORDER. Summary Judgment motions due by 11/30/2018. Response to Motion for Summary Judgment due by 1/15/2019. Reply to Motion for Summary Judgment due by 2/12/2019. Signed by Judge Royce C. Lamberth on 10/17/18. (lsj) (Entered: 10/18/2018) |
| 11/30/2018 | <u>13</u> | Consent MOTION for Extension of Time to <i>File FOIA Motion for Summary Judgment</i> by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Nebeker, William) (Entered: 11/30/2018) |
| 12/04/2018 | <u>14</u> | ORDER granting <u>13</u> Motion for Extension of Time; Summary Judgment motions due by 1/15/2019. Response to Motion for Summary Judgment due by 3/4/2019. Reply to Motion for Summary Judgment due by 4/1/2019. Signed by Judge Royce C. Lamberth on 12/4/2018. (lcrcl2) (Entered: 12/04/2018) |
| 12/18/2018 | <u>15</u> | Joint STATUS REPORT by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Early, Cormac) (Entered: 12/18/2018) |
| 12/19/2018 | <u>16</u> | NOTICE of Appearance by Benton Gregory Peterson on behalf of U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Peterson, Benton) (Entered: 12/19/2018) |
| 01/08/2019 | <u>17</u> | STATUS REPORT by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Early, Cormac) (Entered: 01/08/2019) |
| 02/06/2019 | <u>18</u> | ORDER directing the Defendants to file appropriate Vaughn Index and other supporting Summary Judgment motions by 2/15/2019. Signed by Judge Royce C. Lamberth on 2/5/19. (lsj) (Entered: 02/06/2019) |
| 02/13/2019 | <u>19</u> | Unopposed MOTION for Extension of Time to File <i>Dispositive Motion</i> by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Text of Proposed Order)(Nebeker, William) (Entered: 02/13/2019) |
| 02/14/2019 | <u>20</u> | ORDER granting <u>19</u> Motion for Extension of Time to File; Set/Reset Deadlines: defendant's summary judgment motion due by 3/18/2019. Signed by Judge Royce C. Lamberth on 02/14/2019. (lcrcl3) (Entered: 02/14/2019) |
| 03/17/2019 | <u>21</u> | MOTION for Extension of Time to File <i>Vaughn Index and Dispositive Motion</i> by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Text of Proposed Order)(Nebeker, William) (Entered: 03/17/2019) |
| 04/09/2019 | <u>22</u> | ORDER granting <u>21</u> Motion for Extension of Time to File; Summary Judgment motions due by 5/20/2019. Signed by Judge Royce C. Lamberth on 4/9/2019. (lcrcl2) (Entered: 04/09/2019) |
| 04/30/2019 | <u>23</u> | STATUS REPORT by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Marshall, C.) (Entered: 04/30/2019) |
| 05/17/2019 | <u>24</u> | Joint MOTION to Stay by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND |

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| | | SECURITY (Attachments: # <u>1</u> Text of Proposed Order)(Nebeker, William) (Entered: 05/17/2019) |
| 05/20/2019 | <u>25</u> | ORDER granting <u>24</u> Motion to Stay. The parties are directed to file a joint status report on or before July 22, 2019. Signed by Judge Royce C. Lamberth on 05/20/2019. (lcrcl2) (Entered: 05/20/2019) |
| 05/21/2019 | | Set/Reset Deadlines: Joint Status Report due by 7/22/2019 (lsj) (Entered: 05/21/2019) |
| 07/22/2019 | <u>26</u> | Joint STATUS REPORT by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Early, Cormac) (Entered: 07/22/2019) |
| 07/23/2019 | | MINUTE ORDER: The parties shall file another joint status report no later than August 20, 2019. Signed by Judge Royce C. Lamberth on 07/23/2019. (lcrcl2) (Entered: 07/23/2019) |
| 07/24/2019 | | Set/Reset Deadlines: Joint Status Report due by 8/20/2019 (lsj) (Entered: 07/24/2019) |
| 08/20/2019 | <u>27</u> | Joint STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Nebeker, William) (Entered: 08/20/2019) |
| 08/20/2019 | | MINUTE ORDER: Joint Status Report due by 9/20/2019. Signed by Judge Royce C. Lamberth on 08/20/2019. (lcrcl2) (Entered: 08/20/2019) |
| 09/20/2019 | <u>28</u> | Joint STATUS REPORT by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Marshall, C.) (Entered: 09/20/2019) |
| 10/28/2019 | | MINUTE ORDER: Joint Status Report due by 11/20/2019. Signed by Judge Royce C. Lamberth on 10/28/2019. (lcrcl2) (Entered: 10/28/2019) |
| 10/28/2019 | <u>29</u> | NOTICE OF WITHDRAWAL OF APPEARANCE as to NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. Attorney Cormac A. Early terminated. (Attachments: # <u>1</u> Text of Proposed Order)(Marshall, C.) (Entered: 10/28/2019) |
| 10/29/2019 | <u>30</u> | NOTICE of Appearance– Pro Bono by Kayla Marie Davis on behalf of NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD (Davis, Kayla) (Entered: 10/29/2019) |
| 11/20/2019 | <u>31</u> | Joint STATUS REPORT by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD. (Davis, Kayla) (Entered: 11/20/2019) |
| 11/21/2019 | | MINUTE ORDER: Joint Status Report due by 12/11/2019. Signed by Judge Royce C. Lamberth on 11/21/2019. (lcrcl2) (Entered: 11/21/2019) |
| 11/22/2019 | <u>32</u> | MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Khaled Alrabe, Filing fee \$ 100, receipt number ADCDC-6586765. Fee Status: Fee Paid. by NATIONAL IMMIGRATION PROJECT OF THE NATIONAL LAWYERS GUILD (Attachments: # <u>1</u> Declaration, # <u>2</u> Text of Proposed Order)(Davis, Kayla) (Entered: 11/22/2019) |